

**City Council
MONDAY,
April 16, 2012
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance: Mr. Donahue

Roll Call:

Joe Abbott	John Bender	Rick Deeds	Steve Donahue
Bobbie Mershon	Marilyn Rush-Ekelberry		Leah Turner

Approval of Minutes:

March 19, 2012
March 19, 2012 Public Hearing
April 2, 2012

Communications & Petitions:

Notice from Arbor Day Foundation naming Canal Winchester a Tree City USA Community for the 19th year.

Letter from Michael Miller, Director, Ohio Public Works Commission awarding the grant/loan for the Tanktown Waterline and Roadway Improvements project in the amount of \$2,139,095.

City Residents Comments:

Five-minute limit per person

ORDINANCES

THIRD READING

Sponsor: Mrs. Rush Ekelberry

O-12-03D AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A CONTRACT WITH COLUMMBUS POOL MANAGEMENT, INC. FOR THE OPERATION OF THE SWIMMING POOL

Sponsor: Mr. Deeds

O-12-03E AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH MEIJER STORES LIMITED PARTNERSHIP FOR AN AMENDMENT TO AGENCY FUND AGREEMENT

Sponsor: Mr. Deeds

O-12-03F AN ORDINANCE CREATING THE POSITION OF TECHNOLOGY COORDINATOR WITH A SALARY RANGE OF \$55,067 - \$76,852.

SECOND READING

Sponsor: Mrs. Mershon

O-12-04A AN ORDINANCE TO ADOPT THE CODE OF PERSONNEL PRACTICES

FIRST READING

Sponsor: Dr. Bender

O-12-04C AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE MILLION SEVEN HUNDRED THOUSAND DOLLARS (\$1,700,000) OF NOTES IN ANTICIPATION OF THE ISSUANCE OF BONDS FOR THE PURPOSE OF CONSTRUCTING, RESURFACING, WIDENING, AND IMPROVING RUTHERFORD DRIVE, ROBINETT WAY, AND EICHHORN STREET INCLUDING, WITHOUT LIMITATION, CONSTRUCTING AND INSTALLING SIDEWALKS, CURBS, GUTTERS, AND WATER, STORM SEWER, AND SANITARY SEWER UTILITY IMPROVEMENTS WITHIN THE RIGHT-OF-WAY OF SUCH ROADS AND ALL NECESSARY APPURTENANCES THERETO, AND RETIRING NOTES PREVIOUSLY ISSUED FOR SUCH PURPOSE; AND DECLARING AN EMERGENCY

TABLED Ordinances

Sponsor: Mrs. Mershon

O-12-02-E AN ORDINANCE TO REPEAL CHAPTER 157 (LANDMARKS COMMISSION) AND AMEND CHAPTER 1139 (PLANNING AND ZONING COMMISSION; COUNCIL) OF THE CODIFIED ORDINANCES OF THE CITY OF CANAL WINCHESTER

***Tabled on Third Reading

Sponsor: Mrs. Rush Ekelberry

O-12-02F AN ORDINANCE TO AMEND SECTION 1175.01 (OLD TOWN OVERLAY DISTRICT) AND SECTION 1147.04 (VARIANCE REVIEW PROCEEDURE) OF THE CODIFIED ORDINANCES OF THE CITY OF CANAL WINCHESTER

***Tabled on Third Reading

Sponsor: Mr. Deeds

O-12-02G AN ORDINANCE TO CREATE CHAPTER 1161 IN PART ELEVEN OF THE CODIFIED ORDINANCES OF CANAL WINCHESTER ESTABLISHING THE OLD TOWN ZONING DISTRICTS

***Tabled on Third Reading

Sponsor: Dr. Bender

O-12-02H AN ORDINANCE TO AMEND PART 11 OF THE CODIFIED ORDINANCES AND THE ZONING MAP OF THE CITY OF CANAL WINCHESTER, REZONING ONE HUNDRED THIRTY-EIGHT (138) PARCELS OF APPROXIMATELY 28.4 TOTAL ACRES FROM GENERAL COMMERCIAL (GC) TO OLD TOWN COMMERCIAL (OT-C), SEVEN (7) PARCELS OF APPROXIMATELY 4.0 TOTAL ACRES FROM MULTI FAMILY RESIDENTIAL (AR-1) TO OLD TOWN MULTI FAMILY RESIDENTIAL (OT-MF), SIX (6) PARCELS OF APPROXIMATELY 0.9 TOTAL ACRES FROM GENERAL COMMERCIAL (GC) TO OLD TOWN SINGLE FAMILY RESIDENTIAL (OT-SF), AND THREE HUNDRED FORTY-FOUR (344) PARCELS OF APPROXIMATELY 82.6 TOTAL ACRES FROM LOW DENSITY RESIDENTIAL (R-3) TO OLD TOWN SINGLE FAMILY RESIDENTIAL (OT-SF)

***Tabled on Third Reading

Sponsor: Mr. Deeds

O-12-02I AN ORDINANCE TO ADOPT AMENDMENTS TO THE PRESERVATION GUIDELINES

***Tabled on Third Reading

Mayor's Report:

Fairfield County Sheriff:

Law Director:

Finance Director:

Financial Statement for March 31, 2012

Public Service Director:

Development Director:

Council Reports:

Old Town Committee

Monday, May 14, 2012 at 6:00 PM

Finance Committee

Monday, May 7, 2012 at 6:00 PM

Service Committee

Monday, May 21, 2012 at 5:45 PM

Safety Committee

Wednesday, May 2, 2012 at 9:00 AM – 36 S High St – LLCR

CW Human Services Representative

Destination: Canal Winchester Representative
Canal Winchester Industry & Commerce Corporation Representative
Committee of the Whole Monday, April 30, 2012 at 6:30 PM

Old/New Business:

Adjourn to Executive Session:

Adjournment: